

**UALR Graduate Council
Minutes
February 22, 2012, 3pm
Ottenheimer Library, Room 509**

Members Present: David McAlpine, Karen Kuralt, David Dearman, Sung-Kwan Kim, Amanda Nolen, Chyrle Cantrell, Yupo Chan, Kenji Yoshigoe, Liz Pierce, Julien Mirivel, Stacy Moak, Lillie Wichinsky, Lirong Zeng, Mark Seigar, Angela Hunter, Roger Dorsey, Betty Wood, and Maureen James

Members Absent: Dan Sweeney, Alesa Liles, Michael Bauer, Kyle Ferguson, and Patrick Pellicane

Others Present: Lewis, Beachler, and Steele (Grad School); Karen Wheeler (Provost's Office); Angela Sewall, John Kukendall, Mark Fincher, Greg Barrett, Jim Vander Putten (COE)

Amanda Nolen called the meeting to order at 3:00 p.m.

Minutes of the February 08, 2012 meeting were approved with amendments.

New Business:

Report of the Curriculum Committee:

Karen Kuralt opened discussion about the Ph.D. in Higher Education. Several faculty from the Department of Educational Leadership and Dean Sewall represented the proposal.

Angela Hunter asked for more clarification on the differences between the Ed.D. and the Ph.D.

Discussion ensued regarding the Ph.D. program with respect to research, student population, faculty teaching load, and maximum enrollment.

Since the Curriculum Committee recommended passage of the program and accompanying courses, a motion to approve was not needed and following the discussion the Council moved to vote.

12-1007 New Program: Ph.D. in Higher Education - Approved

~~12-1008 HIED 8375 Student Affairs Policy Research – New Course - Removed~~

12-1009 HIED 8374 Administration Policy Research – New Course -

12-1010 HIED 8373 Faculty Policy Research – New Course -] Approved together

12-1011 HIED 8371 Academic Policy Seminar – New Course - Approved

12-1012 HIED 8372 Two - Year College Policy Research – New Course - Approved

12-1013 HIED 8370 Policy and Politics in Higher Education – New Course - Approved

Report of Personnel Committee:

Angela Hunter passed out results from the Personnel Committee Survey of Chairs and graduate coordinators regarding graduate faculty status. Discussion ensued. It was noted that there will be no rush on this process and that if it was not finished this term, it could go into the fall term. The big point is to get it right.

Recommendations for Full Graduate Faculty Status:

Kent Layton	Doctorate	Faculty	COE
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Recommendations for Affiliate Graduate Faculty Status:

Tina Teague	Doctorate	Faculty	ASU
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Motion passed by council.

Associate Dean's Report:

Patrick Pellicane out of town.

Graduate Faculty Status database is in the process of getting straightened out and when it is, it may be able to be online.

Graduation queues are messed up; Grad School working on fixing them.

Catalog issues were addressed.

Meeting dismissed at 4:00 pm.